

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
November 3, 2015

PRESENT: Robert P. Valentine, Dexter S. Kinsella, Steven M. Romano
OTHERS: Allan Walker, Attorney Mark Connelly, Marie Zampini.

Robert P. Valentine called the meeting to order at 5:00 p.m.

The Board of Selectmen deferred from the original order of business and moved to New Business 9 (a) – Proposed Easements, Assessors Map 7, Lot 36 & 37 as shown on Town Clerk Map No. 1104 (Marie Zampini).

NEW BUSINESS:

A: Proposed Easements

The Board of Selectmen (BOS) welcomed Marie Zampini and invited her to the table. The BOS were provided an A2 survey from Ms. Zampini for visual purposes for her proposed request.

Attorney Charles (Chip) Roraback arrived at 5:07 p.m.
The Board of Selectmen invited Attorney Chip Roraback to the table.

Bob Valentine went on to say over the course of the past year, Ms. Zampini along with her neighbor had a lot of work performed i.e. surveys, A2 maps, existing drainage, etc. to accurately report/record boundary lines on their properties. In doing such work, her well was identified as an encroachment on the town's right-of-way by less than five feet. Bob continued on with the request from Ms. Zampini is to receive an easement for the portion of the well that is currently on the town's right-of-way in exchange for an easement for existing drainage from a town owned basin at the end of Lake Shore Drive, along her and her neighbors property to Tyler Lake.

It was noted research on the installation of the well was conducted with Torrington Area Health District (TAHD) and found to be installed prior to 1967. TAHD did not keep records prior to that year. Also noted was the town's acceptance of Lake Shore Drive in 1953.

Much discussion ensued with respect to the location of the well in addition to the proposed drainage easement.

The BOS agreed it would be advantageous for the town to obtain the drainage easement in exchange for the five foot easement for Ms. Zampini's well.

The BOS noted this request would have to bring forth to a town meeting for a vote of the legislative body. The BOS asked Attorney Chip Roraback to put together a legal opinion and the proper documents for a town meeting call.

The BOS thanked Marie Zampini.
Marie Zampini left at 5:20p.m.

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The Board of Selectmen deferred from the original order business and moved to Old Business- item 8 (a) Old Business: Executive Session Grey Lane.

OLD BUSINESS:

A: Executive Session – Grey Lane

IN A MOTION made by Dexter A. Kinsella, seconded by Steven R. Romano, it was VOTED to go into Executive Session- Grey Lane discussion at 5:21 p.m. Vote unanimous. The BOS invited Attorney's Chip Roraback and Mark Connelly into the meeting.

The Board of Selectmen returned to open session at 6:09 p.m. No action taken.

Attorney Chip Roraback and Attorney Mark Connelly left at 6:10 p.m.
Attorney Robert Bourke arrived at 6:10 p.m.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella it was VOTED to add to the agenda under New Business 9 (c) – Executive Session – Personnel Matter. Vote unanimous.

The Board of Selectmen deferred from the original order of business and moved to New Business 9 (c) Executive Session – Personnel Matter.

NEW BUSINESS:

Executive Session – Personnel Matter

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella it was VOTED to go into Executive Session – Personnel Matter at 6:11p.m. Vote Unanimous. Attorney Robert Bourke was invited to attend.

The Board of Selectmen returned to open session at 6:50 p.m. No action taken.

The Board of Selectmen returned to the original order of business.

The minutes of October 20, 2015 Regular Meeting will be voted upon at the meeting of November 10, 2015.

The minutes of October 27, 2015 Regular Meeting will be voted upon at the meeting of November 10, 2015.

MATTERS ARISING OUT OF THE MINUTES: No minutes were addressed at the meeting.

IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to approve the amended warrant and payroll of October 29, 2015, to add the payment for the unemployment taxes in the amount of \$2,003.29. Vote unanimous.

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IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of November 5, 2015 in the amount of \$1,231,708.11. It was noted included in the payroll and warrant was the payroll in the amount of \$10,830.87 and the warrant in the amount of \$1,220,877.24. Vote unanimous.

The 1/6th payment to Region School District No. 6 in the amount of \$1,184,769 and the payment to Cargill Salt Inc., in the amount of \$ 16,374.52 were included in this week's warrant.

PUBLIC COMMENT: NONE

FIRST SELECTMAN'S REPORT: NONE

CORRESPONDENCE: None

NEW BUSINESS:

Call for the Annual Town Meeting

Bob read the call.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the Call for the Annual Town Meeting. Vote unanimous.

A copy of the call attached.

ANY OTHER BUSINESS: The Board of Selectmen received the resignation letter from Rhonda Gelormino, Selectman's Administrative Assistant effective December 31, 2015.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to accept with regret the resignation letter from Rhonda Gelormino, Selectman's Administrative Assistant effective December 31, 2015. Vote unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to add to the agenda under New Business item 9(d) Executive Session – Personnel Matter. Vote unanimous.

The Board of Selectmen deferred from the original order of business and moved to New Business item 9 (d) Executive Session – Personnel Matter. Vote unanimous.

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NEW BUSINESS:

Executive Session – Personnel Matter

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to go into Executive Session– Personnel Matter at 6:59 p.m. Vote unanimous. Rhonda Gelormino and Attorney Robert Bourke were invited into the meeting.

The Board of Selectmen returned to open session at 7:05 p.m. No action taken.

IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to add to the agenda under Old Business Appointment 8(b) Goshen Agricultural Council Member. Vote unanimous.

The Board of Selectmen deferred from the original order of business and moved to Old Business - 8(b) Appointment – Goshen Agricultural Council Member.

OLD BUSINESS:

Appointment – Goshen Agricultural Council Member

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to appoint Andrea Loomis to the Goshen Agricultural Council for the term ending October 31, 2018. Vote unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Robert P. Valentine, it was VOTED to adjourn the meeting at 7:10 p.m. Vote unanimous.

Respectfully submitted,

Rhonda Gelormino,
Selectman's Administrative Assistant

